



The Arizona State Board of Dispensing Opticians

1400 West Washington
Phoenix, Arizona 85007
602-542-3095

AGENDA

DATE: September 3, 2008
TIME: 3:00 p.m.
PLACE: 1400 W. Washington
Room B-1
Phoenix, Arizona 85007

Executive Sessions: The Board may vote to enter an executive session on any of the below agenda items for legal advice from its attorney pursuant to **A.R.S. § 38-431.03 (A)(3)**; or to discuss confidential information pursuant to **A.R.S. § 38-431-03 (A)(2).I**

Pursuant to the Americans with Disabilities Act, if any disabled person needs any type of accommodation, please notify Lori D. Scott, Executive Director, at 602-542-3095 at least 72 hours prior to the scheduled time.

The Board chairman reserves the right to change the order of items on the agenda.

CALL TO ORDER AND ROLL CALL

I. Approval of Minutes (Regular Session 08/06/08 & teleconference 8/11/08)

II. Review Investigations (Review, Discussion and Possible Action)

- A. 08-009/010 Eyeglass World/Sheehan (J. Koch, IIO)
- B. 08-011/012 Village Eye Works/Royden (D. Nyblade, IIO)
- C. 08-013 LenCrafters #125
- D. 08-014 LensCrafters #438
- E. 08-015 Sears Optical #072
- F. 08-016 Sears Optical #316
- G. 08-017 Sears Optical #1053
- H. 08-018 Target Optical #4414
- I. 08-019 Target Optical #4426

III. Miscellaneous Matters (Review, Discussion and Possible Action)

- A. Director's Report –
 - 1. Budget update
 - 2. Modern Health Board Program
- B. Medicare Accreditation

IV. License Applications (Review, Discussion and Possible Action)

- A. EyeMasters #52 – Establishment – Goodyear
- B. Lenscrafters #5627 – Establishment – Peoria

V. Possible Violations (Review, Discussion and Possible Action)

VI. Standing Committee Reports (Review, Discussion and Possible Action)

- A. Rules & Statutes Committee
- B. Examination Review Committee
- C. Continuing Education Committee

VII. Approval of Exam Applicants (Review, Discussion and Possible Action)

The board will review the following applicants tests results and may vote to grant approval to those who have passed the exam and met all other licensing requirements.

Jared Bell	Lauretta Archuletta	Andrew Bradford	Carrel Walker
Danielle Cianciolo	Doris Bates	Luis Campos	Lorna Wallington
Carol DelGrosso	Holly Bugera	Cristina Cuevas	Karl Zeller
Cinda Garate	Karin Calderon	Sheila Danella	
George Grinstead	Stacie Carlson	Jossua Garcia	
Malinda Konecny	Sally Chacon	Charlotte Giltner	
Pamela Laemmle	Elizabeth Cirricione	Alma Gomez	
Gina Marquez	Carrie Domon	James Jaicks	
Teresa Matics	Chris Hintz	Shelly Lupian	
Pablo Prieto	Karen Klix	Rebecca Riley	
Audra Price	Elizabeth Lestinsky	Sarahy Rivas	
Marie Sainz	Emily Paulsen	Anthony Rico	
Kamita Thomas	Robert Santa Cruz	Donna Sharrow	
Ramon Velasco	Aaron Viergets	Michelle Tower	

VIII. Future Meeting Dates

- A. October 1, 2008
- B. November 5, 2008
- C. December 3, 2008

IX. Future Agenda Items

X. Call to the Public

Public input is encouraged; *however, comments may be limited to five minutes.* Please be aware that the Board may not vote or take action at this meeting on any item not appearing on its agenda.

ADJOURN
Agenda Sep 3